

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, August 10, 1999, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

THOMAS W. WILSON
Vice Chairman
Fifth District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

ATTENDANCE: Supervisors Coad, Smith, Spitzer and Wilson were in attendance

EXCUSED: Supervisor Silva

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Janice M. Mittermeier
Laurence M. Watson
Darlene J. Bloom

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District, led the assembly in the Pledge of Allegiance to the Flag

I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith presented a resolution proclaiming August as "Eligibility Professionals Recognition Month"

II. CONSENT CALENDAR (Items 1-16)

3451 2 **APPROVED AS RECOMMENDED**

x

INTEGRATED WASTE MANAGEMENT DEPARTMENT

1. Approve agreement and easement deeds with City of Orange for street and public utility and landfill gas monitoring purposes; and make California Environmental Quality Act findings - District 3
FILE 21657

SUMMARY ACTION MINUTES

JOHN WAYNE AIRPORT

2. Approve Ground Transportation License and Curb Coordination Program for door to door service; and authorize Director to execute licenses with ground transportation providers - District 5 (Continued from 7/27/99, Item #4) FILE 21623

PLANNING AND DEVELOPMENT SERVICES

3. Approve agreement 12-351 with CalTrans for mitigation of an encroachment along S.R. 133/Laguna Canyon Road - District FILE 18846
4. Adopt resolution supporting Orange County Water Task Force recommendation urging the Regional Water Quality Control Board to adopt a proposed discharge permit for dairy operations in the Santa Ana region to improve the protection of groundwater resources - All Districts FILE 1169BCC
R99-311

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

5. Approve agreement D99-032 with City of Orange for adjusting water valve can lids to grade for asphalt overlay of various streets - Districts 3 & 4 FILE 21658
6. Certify completion and authorize release of security for traffic signal installation at Enterprise and Horizon, Shea Homes Limited Partnership, Aliso Viejo area - District 5 FILE 14042
7. Accept work and approve notice of completion, Lake Forest Electric, for emergency generator at Orangewood Children's Home, Orange; project completed 6/24/99 (\$214,957) - District 4 FILE 20447
8. Approve price agreement N1000002010 with Pacific Parking Systems Inc. for repair of entry gates and pay and display equipment at various Harbors, Beaches and Park facilities, 8/11/99 - 8/10/00 (\$25,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts FILE 21659
9. Approve price agreement N1000002079 with L.G.T. Enterprise for annual concrete maintenance repair service, 8/11/99 - 8/10/00 (\$60,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts FILE 21660
10. Accept work and approve notice of completion, JAM Fire Protection, for fire alarm upgrade at Orangewood Children's Home, Orange; project completed 5/18/99 (\$82,990) - District 4 FILE 20579

PUBLIC PROTECTION

11. **Probation** - Approve amended lease with City of Santa Ana for Juvenile Hall annex, Santa Ana, extending terms to 6/30/01; and make California Environmental Quality Act and other findings - District 1 FILE 18477

SUMMARY ACTION MINUTES

Sheriff-Coroner:

12. Approve agreement with City of Irvine for installation and operation of communications equipment at Loma Ridge Communications Facility; and make California Environmental Quality Act findings - District 3 FILE 21661
13. Approve agreement with City of Irvine for installation and operation of communications equipment at Bolero Peak Facility; and make California Environmental Quality Act findings - District 3 FILE 21662

GENERAL ADMINISTRATION

14. **County Counsel** - Ratify the filing of a Complaint for Declaratory Relief and Petition for Writ of Mandate against Department of Aging and Health Services - All Districts FILE 21663

Chairman Smith:

15. Approve Community Social Program Grant funds to Century High School Booster Club; approve budget adjustments and make appropriate findings, 8/10/99 - 11/30/99 (\$2,000) FILE 21664
16. Approve Community Social Program Grant funds to Boy Scout Troop #579; approve budget adjustments and make appropriate findings, 8/10/99 - 11/30/99 (\$2,000) FILE 21665

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 17-24)

COMMUNITY SERVICES AGENCY

17. Approve submission of grant application to the State Employment Development Department for Title III 40% dislocated worker adjustment services funds (\$2,500,000) - All Districts FILE 21666
- 4351 2 **APPROVED AS RECOMMENDED**
x
18. Approve agreements with Coast Community College District (\$2,145,708), The Training Institute, Inc. (\$1,584,988), City of Garden Grove (\$4,751,020) and City of La Habra (\$2,637,486) to provide workforce development services through Regional One-Stop Job Centers, 7/1/99 - 6/30/00 - All Districts
- 5341 2 **APPROVED AS RECOMMENDED** FILE 21667
x

SUMMARY ACTION MINUTES

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

19. Select Primare, Incorporated as primary and Abacus Project Management, Inc. as alternate contract administrator firms for development of Rancho Potrero Leadership Academy and authorize Director or designee to negotiate agreement for Board approval - District 3 FILE 21668
3451 2 **APPROVED AS RECOMMENDED**
X
20. **Acting as the Orange County Flood Control District** - Approve change order 3 to agreement D98-064 with S.J. Burkhardt, Inc. for construction improvements to Carbon Creek Channel - District 4
4531 2 **APPROVED AS RECOMMENDED** FILE 19718
X

GENERAL ADMINISTRATION

County Executive Office:

21. Adopt resolution approving amendment to amended and restated regulatory agreement and declaration of restrictive covenants for Variable Rate Demand Apartment Development Revenue Refunding Bonds, Issue C of 1992 (Pointe Niguel Apartments) - District 5
5341 2 **APPROVED AS RECOMMENDED** FILE 12150
X R99-312
22. **Acting as the Community Facilities Districts 86-1, 2; 87-1, 2, 3, 4, 5A, 5B, 5C, 5D, 5E, 6, 7, 8, 9 and 88-1, 2-** Adopt resolutions approving levying special taxes for FY 1999-00 - Districts 3 & 5
3541 2 **APPROVED AS RECOMMENDED** FILE 17757
X R99-313-329
23. Adopt resolution approving establishment of a 401 (a) Plan for appointed Executive Management Employees and Elected Officials and as an alternative retirement plan for Elected Officials; approve administrative agreement with Nationwide Retirement Solutions, Inc. (8/11/99 - 12/31/00), trust agreement with United Bond & Trust Company, master annuity application for group flexible fund retirement agreement to Nationwide Life Insurance Company, Inc.; consider first reading of "An Ordinance of the County of Orange Establishing the Salary of Members of the Board of Supervisors"; and set second reading and adoption for 8/17/99, 9:30 a.m. - All Districts
451 23 **APPROVED AS RECOMMENDED** FILE 21669
XN R99-330
24. Adopt resolution approving financing documents and authorizing any and all other actions necessary or appropriate in order to remarket the \$9,737,611 Limited Obligation Improvement Bonds, 1999 Series A, Irvine Coast Assessment District 88-1 (Bond Conversion #7) - District 5
5341 2 **APPROVED AS RECOMMENDED** FILE 21670
X R99-331
- S24A. Chairman Smith – Adopt resolution commending Peggy Weatherspoon for her 23 years of service
1345 2 **APPROVED AS RECOMMENDED** FILE 20860
X R99-332

SUMMARY ACTION MINUTES

- S24B. Chairman Smith – Adopt a resolution commending Orange County Veterans Service Office for 54 years of service
1345 2 **APPROVED AS RECOMMENDED**
X
FILE 20853
R99-333

IV. PUBLIC HEARINGS (Items 25-26) 9:30 A.M. OR AS SOON THEREAFTER

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

25. Public Hearing to consider agreement with South Pacific Cable L.P. be forfeited, null and void pursuant to Orange County Codified Ordinance Section 5-4-30 - District 5
B.O. **CLOSED PUBLIC HEARING**
5431 2 **APPROVED AS RECOMMENDED**
X
GENERAL ADMINISTRATION

26. **County Executive Office** - Public Hearing to consider adopting resolution approving issuance of Multifamily Housing Revenue Bonds, Series 1999PP by the California Statewide Communities Development Authority (\$50,038,000) and Termination of Regulatory Agreement and Declaration of Restrictive Covenants for Variable Rate Demand Apartment Revenue Bonds, Issue B of 1999 (Park Place Irvine-Phase I) - District 5
B.O. **CLOSED PUBLIC HEARING**
5341 2 **APPROVED AS RECOMMENDED**
X
FILE 21671
R99-334

V. CLOSED SESSION (Item CS-1)

- SCS1. County Executive Office – CLOSED SESSION – Assistant CEO/Office of Human Resources, Jan Walden requests a closed session pursuant to Government Code Sections 54957 and 54957.6 to consider the appointment of an unrepresented employee, Director of Public Health (Public Health Officer) FILE 20863
B.O. **HELD, NO REPORTABLE ACTION**

VI PUBLIC, BOARD COMMENTS AND EMAIL AND ADJOURNMENT:

PUBLIC COMMENTS:

Bob Bennyhoff – Oral RE: Appreciation of code enforcement efforts in the El Modena and Cook's Corner, Foothill Trabuco areas and further asked the status of the County's Y2K efforts.

BOARD COMMENTS:

Supervisor Coad – Oral RE: Complimented El Modena Code Enforcement staff and announced upcoming El Modena Pride Clean-Up Day.

Supervisor Spitzer – Oral RE: Clarified that neither he nor the Board had any direct participation in the prosecuting of any individual related to the code enforcement violation at Cook's Corner.

ADJOURNED: 11:02 A.M.

5134 2 **ADJOURNED IN MEMORY OF TOD RANDALL MACINTOSH**

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

Right Margin Notes

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order
- O. v Ordinance
- R. v Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board